

**DODGE COUNTY  
HEALTH FACILITIES COMMITTEE MEETING  
198 COUNTY DF  
JUNEAU, WI 53039  
SEPTEMBER 3, 2014**

**MINUTES**

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 8:15 a.m. with the following members present:

2. **ROLL CALL:**

Larry Bischoff  
Lisa Derr  
Jeff Duchac  
John Fabisch  
Tom Schaefer

**ABSENT:** None.

**ALSO PRESENT:** James Mielke, Dodge County Administrator; Russell Kottke, Dodge County Chairman; Jane E. Hooper, Clearview Administrator; Jackie Kuhl, Brain Injury Center Unit Coordinator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; Lindsay Kirchoff, Assisted Living Supervisor; and Anthony Marchese, Director of Finance.

3. **APPROVAL OF MINUTES OF AUGUST 13, 2014 MEETING:** Motion made by Fabisch to approve the August 13, 2014 Minutes; seconded by Schaefer. Motion carried.
4. **APPROVAL DEVIATING FROM THE AGENDA:** Motion made by Duchac to deviate from the Agenda if required; seconded by Fabisch. Motion carried.
5. **PUBLIC COMMENT:** None to report.
6. **COMMITTEE MEMBER REPORTS:** None to report.
7. **INVOLUNTARY DISCHARGES:** None.
8. **CENSUS REPORTS:**

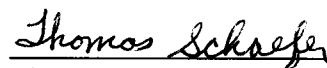
CBIC:	22 of 30
Clearview North:	132 of 140, 2 residents at the hospital
Clearview Behavioral Health 1/2:	19 of 20
ICF-IID (formerly FDD):	43 of 46
Trailview	4 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	11 of 20

9. **ADMINISTRATOR'S REPORT:**

- **2015 Budget:** The Health Facility Committee was updated on changes made to the 2015 budget since the last committee meeting. The changes that were discussed were adjustments made to revenue and expense causing the budgeted loss for 2015 to be (\$1,800,260). With the adjustment to Clearview's budgeted loss the levy request remains the same, with Clearview requesting \$0 from the Dodge County Levy. All other areas of the budget remained unchanged since the last committee meeting.
  - **Update: Marsh Country Health Alliance Annual Meeting:** The Committee was updated about Marsh Country Health Alliance's Annual Meeting, held on August 26, 2014.
  - **Update: IID Survey:** Five citations were issued; the environmental survey was citation free.
  - **Update: Northview Heights Survey:** The CBRF was citation free; a permanent license has been issued.
  - **Dairy Bid Analysis:** Kuehl Enterprises, Inc. was awarded milk; Sysco of Eastern Wisconsin was awarded eggs and cheese. Motion by Schaefer to accept the bids of Kuehl and Sysco; seconded by Duchac. Motion carried.
  - **Remembrance Garden / Future Bench:** Motion made by Derr to set the price of a bench at \$4,000.00; seconded by Schaefer. Motion carried.
  - **Approval of Friends of Clearview Expenditures:** Motion by Schaefer to approve the requested expenditures in the amount of \$748.64; seconded by Fabisch. Motion carried.
10. **NEXT MEETING DATE: Wednesday, October 8, 2014, at 3:00 p.m.,** in the Towne Centre Conference Room on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin.
11. **ADJOURN:** There being no further business to come before the Committee, Motion by Duchac to adjourn; seconded by Derr. Meeting adjourned at 9:53 a.m.

Dated this 8<sup>th</sup> day of October, 2014.

Respectfully submitted,

  
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Thomas Schaefer, Secretary